



Clean Energy Future Committee (CEFC)

Date: Friday, January 20, 2023

Time: 8:15 a.m.

Location: Conducted in hybrid format, with virtual and in-person options:

In-Person Town Hall Annex, 2nd Floor Conference Room
730 Massachusetts Avenue, Arlington, MA 02476

Members of the public who plan to attend in-person are asked to please notify Talia Fox at tfox@town.arlington.ma.us

Virtual Zoom
To register for the Zoom Meeting: https://town-arlington-ma-us.zoom.us/meeting/register/tZcvc-2vpz4rHNb4pzY_H48jb4lt03yY-S5

After registering, you will receive a confirmation email containing information about joining the meeting.

Members of the public are asked to send written comment to Talia Fox at tfox@town.arlington.ma.us with a copy to Coralie Cooper at coralie.cooper4@gmail.com

Notice to the Public on meeting privacy

In the interest of preventing abuse of videoconferencing technology (e.g., "Zoom Bombing") all participants, including members of the public, wishing to participate via Zoom must register for each meeting and will notice multi-step authentication protocols. Please allow additional time to join the meeting. Further, members of the public who wish to participate without providing their name may still do so by telephone at 929-436-2866 Meeting ID: 832 4479 5162.

Technical failure policy for CEFC meetings conducted in hybrid format

In case of technical failure, the Zoom host will attempt to relaunch the software/hardware. After three unsuccessful launches, if the meeting has more than 20 minutes remaining, the Chair will adjourn the meeting and it will continue the following Friday. If the meeting has fewer than 20 minutes remaining at the time of technical failure, the Chair will adjourn the meeting and carry any unaddressed agenda items over to the subsequent month's CEFC meeting.

Documents related to the below agenda items follow as attachments to this document.

Agenda

8:15-8:20am Hybrid meeting pilot reminders

8:20-8:25am Review and approve minutes from 12/16/2022 meeting

8:25-8:35am CEFC Chair Transition

8:35-8:45am Opt-In Specialized Energy Code Campaign Updates

8:45-9:05am Next steps for Fossil Fuel Free Demonstration Project

9:05-9:15am Working Group Update: Electrify Arlington

9:15-9:20am Confirm next meeting date: February 24, 2023

9:20-9:30am Other items

Attachments:

- 1) Draft minutes from 12/16/2022 meeting
- 2) Draft warrant language for Opt-In Specialized Energy Code
- 3) 225 CMR 24.00 Fossil Fuel Free Demonstration Project Regulation Draft for Public Comment
- 4) Model Rule - Fossil Fuel Free Demonstration Project for Public Comment
- 5) Governor Charles Baker's 3/12/2020 Executive Order Suspending Certain Provisions of the Open Meeting Law